

MINUTES OF THE COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

June 28, 2006 8:00 a.m. to 9:30 a.m. 1255 Imperial Avenue, Conference Room 436 – 4th Floor San Diego, CA 92101

Members Present:

Bob Barros Lee Cantrell Ed Heidig Rick Gersberg David Gomez Maggie Houlihan Rachel Morton Bob Shuster Jerry Spahn Malcolm Vinje Steve Zolezzi **Members Excused:**

Others Present:

Bob Crouch
Dan Elkerton
Ruth Heifetz
Richard Leap
Carolyn Powers
Ericka Black
Dan De Laurentis, DEH
Mark McPherson, DEH
Jack Miller, DEH
Robert Venter, DEH

I. CALL TO ORDER

Chairman Bob Shuster called the meeting to order at 8:00 a.m. with a quorum of 11.

II. PUBLIC COMMENTS

There were no comments from the public.

III. INTRODUCTION: ASSISTANT DIRECTOR

Assistant Director Dan De Laurentis was introduced.

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes of the May 24, 2006 meeting were approved.

V. DEPARTMENTAL REPORT

DEH Legislative Log

Legislative Log was distributed and reviewed. Mr. Zolezzi asked about the attached LUEG Program Manual. Mark discussed AB 2587.

Recent and Upcoming Board Letters

Board Letter report was distributed and reviewed.

• Fiscal/Vacancies

Vacancies report was distributed and discussed.

VI. DISCUSSION

CHD Student Interns

Bob Shuster commended CHD student interns for a "job well done" during the Ramona Air Show.

Recent and Upcoming Board Letters

Jack discussed the use of the Sheriff's helicopter and the contract helicopter for Vector Control purposes.

• Follow-up on Annual Report Recommendations

The 2005 Annual Report recommendations were discussed and questions were fielded by staff.

VII. FINAL COMMENTS

- Maggie Houlihan requested posting the 2006 Meeting Schedule to the DEH website.
- Robert Venter invited EHAB members to the Food Defense Tabletop Exercise being held on August 15th from 8:30 a.m. – 4:00 p.m. at San Diego State College – East Commons Building.

VIII. ADJOURN

The meeting adjourned at 9:15 a.m.

Next Meeting **July 26, 2006**4th Floor, Conference Room 436

1255 Imperial Avenue, San Diego, CA 92101